

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
February 21, 2017
6:00 p.m.**

**Municipal Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. ROLL CALL
5. CITY CLERK
- 5.I. Announcement Of Qualified Commission Candidates On The April 4, 2017 Municipal Election Ballot

Documents:

[MEMO - 2017 QUALIFIED COMMISSION CANDIDATES.PDF](#)

6. MAYOR
7. PRESENTATION/REPORT
8. COMMUNICATIONS AND PETITIONS
Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and whether your address resides inside or outside City limits. Please limit your discussions to five (5) minutes.
9. CONSENT AGENDA
Any member of the public can ask the City Commission to pull a consent item for separate discussion and vote that they would like to make comment on.
- 9.I. Annual Contract For Chlorine System Repair

Documents:

[MEMO - CHEMICAL FEED SYSTEM ANNUAL CONTRACT.PDF](#)
[ATTORNEY APPROVAL OF CONTRACT.PDF](#)
[CHEMICAL FEED REPAIR CONTRACT.PDF](#)
[MASTER AGREEMENT VOLUSIA COUNTY.PDF](#)
[RECOMMENDATION OF AWARD.PDF](#)
[INVITATION TO BID.PDF](#)
[BID PACKET.PDF](#)

- 9.II. Chastain-Skillman, Inc Engineering Services Contract For The Design, Permitting, And Construction Phase Services For Water Treatment Plant #3 Ground Storage Tank
Engineering contract for the design, permitting, and construction phase services to add an additional ground storage tank at the Water Treatment Plant #3 located near Lake Wales High School.

Documents:

[MEMO - CHASTAIN SKILLMAN WTP NO. 3 GROUND STORAGE TANK.PDF](#)
[HS GROUND STORAGE TANK CHASTAIN SKILLMAN.PDF](#)

9.III. Lower Floridian Exploratory Well Land Lease Easement & License Agreement

Southwest Florida Water Management District (District) would like for the Commission to approve a land lease easement and license agreement to place an exploratory well in a corner of the City's grove property located on Ray Martin Road to explore the possibility of an alternative water source.

Documents:

[MEMO - SWFWMD EXPLORATORY WELL LAND LEASES AND LICENSE AGREEMENT \(2\).PDF](#)
[ATTORNEY APPROVAL OF AGREEMENTS.PDF](#)
[LAKE_WALES_LFA_EASEMENT_010517_DRAFT_OGC_INITIALED.PDF](#)
[LAKE_WALES_LFA_LICENSE_AGREEMENT_010517_DRAFT_OGC_INITIALED.PDF](#)

9.IV. Modification And Ratification Of Airport Ground Lease

The City Commission will consider modifying the lease agreement with Terry Short Aircraft Services, LLC for ground space at the Lake Wales Municipal Airport.

Documents:

[MEMO-MODIFICATION AND RATIFICATION OF AIRPORT GROUND LEASE - TERRY SHORT.PDF](#)
[LEASE MODIFICATION TO ORIGINAL LEASE.PDF](#)

9.V. Purchase Authorization – SEMCO Construction, Inc.

The City Commission will consider authorizing staff to expend funds for capital facility repairs for various City facilities.

Documents:

[MEMO_SEMCO.PDF](#)
[LAKE WALES FISHING PIER CONDITION ASSESSMENT AND REPAIR RECOMMENDATIONS REPORT.PDF](#)
[PROPOSAL PIER.PDF](#)
[LAKE WALES CSX BUILDING AND SKYLIGHT CONDITION ASSESSMENT AND REPAIR RECOMMENDATIONS REPORT.PDF](#)
[PROPOSAL CSX.PDF](#)
[LAKE WALES FLEET MAINTENANCE CONDITION ASSESSMENT AND REPAIR RECOMMENDATIONS REPORT.PDF](#)
[PROPOSAL FLEET.PDF](#)
[LAKE WALES DEPOT DUPLEX CONDITION ASSESSMENT AND REPAIR RECOMMENDATIONS REPORT.PDF](#)
[PROPOSAL DEPOT.PDF](#)

10. OLD BUSINESS

11. NEW BUSINESS

12. CITY CLERK

12.I. 2017 Municipal Election & Canvassing Board Information

Documents:

13. CITY MANAGER

13.I. Tracking Report

Documents:

[TRACKING.PDF](#)

13.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

13.III. City Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, 2-21-2017.PDF](#)

13.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

14. CITY COMMISSION COMMENTS

15. MAYOR COMMENTS

16. ADJOURNMENT

(The staff memos are incorporated into the official record)

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.